

## **Minutes of the Executive Committee Meeting**

The Executive Committee of the McLean County Board met on Tuesday, March 9, 2004, at 4:30 p.m. in Room 700, Law and Justice Center, 104 West Front Street, Bloomington, Illinois.

Members Present: Chairman Sweeney, Members Sorensen, Berglund, Gordon, Bostic, Renner, Segobiano, and Bass

Members Absent: Member Hoselton

Other Members Present: None

Staff Present: Mr. John Zeunik, County Administrator, Mr. Terry Lindberg, Assistant County Administrator; Ms. Christine Northcutt, Recording Secretary, County Administrator's Office

Department Heads/  
Elected Officials Present: None

Others Present: None

Chairman Sweeney called the meeting to order at 4:32 p.m.

Chairman Sweeney presented the minutes of the February 10, 2004 Executive Committee meeting for approval.

Motion by Bostic/Gordon to approve and place on file the minutes of the February 10, 2004 meeting. Motion carried.

Chairman Sweeney presented one reappointment for which the Committee's advice and consent is sought.

Motion by Renner/Gordon to recommend approval of the reappointment recommended by the Chairman. Motion carried.

Chairman Sweeney stated that the next item for action is a Resolution of Congratulations for the Calvary Baptist Academy Junior High School Boys' Basketball Team for winning the State Championship.

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Motion by Bass/Renner to recommend approval of a Resolution of Congratulations for the Calvary Baptist Academy Junior High School Boys' Basketball Team for winning the State Championship. Motion carried.

Chairman Sweeney stated the next item is the report of the standing Committees.

Mr. Matt Sorensen, Chairman of the Finance Committee, stated that the Finance Committee brings two items for action. The first item is a request for approval of an Ordinance amending the 2004 Combined Annual Appropriation and Budget Ordinance for Fund 0107, AIDS/Communicable Diseases.

Motion by Sorensen/Renner to recommend approval of an Ordinance of the McLean County Board Amending the 2004 Combined Annual Appropriation and Budget Ordinance for Fund 0107 - AIDS/Communicable Disease Prevention in the Health Department. Motion carried.

Mr. Sorensen stated that the second item is a request for approval of a service agreement with Illinois E-Pay to provide credit card processing services for the payment of property taxes in the County Treasurer's Office.

Motion by Sorensen/Berglund to recommend approval of a service agreement with Illinois E-Pay to provide credit card processing services for the payment of property taxes in the County Treasurer's Office.

Mr. Segobiano asked how much this service agreement will cost. Mr. Sorensen responded that there is no cost to the County. There is a transaction fee to the customer who uses the service. Mr. Segobiano asked how much is the transaction fee. Mr. Sorensen replied that there is a small transaction fee plus a percentage of the transaction. Mr. Zeunik stated it is a sliding scale that is based on the dollar amount of the transaction. Mr. Zeunik stated that the fee charged by Illinois E-Pay is considerably less than the fee charged by the County's current vendor, Official Payments Inc. Mr. Zeunik noted that, at the time that the agreement was made with Official Payments Inc., they were the most inexpensive vendor that was accepting all of the major credit cards. Illinois E-Pay has since expanded and come back to McLean County with a much more competitive rate schedule. Mr. Zeunik informed the Committee that he will include the fee schedule rate information in the County Board Packets.

Motion carried.

Mr. Sorensen stated that the Finance Committee has no other items for action this evening.

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Mr. Tari Renner, Chairman of the Justice Committee, stated that the Justice Committee brings one item for action. The first item is a request for approval of an Illinois Department of Nuclear Safety Grant for Fiscal Year 2005 in the ESDA Department.

Motion by Renner/Sorensen to recommend approval of an Illinois Department of Nuclear Safety Grant for Fiscal Year 2005 in the ESDA Department. Motion carried.

Mr. Renner stated that the Justice Committee brings no other items for action this evening. There were no questions for Mr. Renner.

Mr. George Gordon, Chairman of the Land Use and Development Committee, stated that the Land Use and Development Committee brings no items for action this evening. There were no questions for Mr. Gordon.

Ms. Diane Bostic, Chairman of the Property Committee, stated that the Property Committee brings no items for action. There were no questions for Ms. Bostic.

Mr. Duffy Bass, Chairman of the Transportation Committee, stated that the Transportation Committee brings no items for action at this time.

Chairman Sweeney stated that the next item is the report of the County Administrator. Mr. Zeunik stated that he has no items for the Committee this evening.

Chairman Sweeney presented the bills as recommended and transmitted by the County Auditor for the month ending February 29, 2004. The fund total for this month is \$198,573.78.

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Motion by Bostic/Bass to recommend approval of the  
Bills as of February 29, 2004 as presented by the County  
Auditor. Motion carried.

There being no further business to come before the Committee, the meeting was  
adjourned at 4:40 p.m.

Respectfully submitted,

Christine Northcutt  
Recording Secretary

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